

Pickaway County Park District Meeting  
08/23/2007  
Pickaway County Library

**Present:** Ken Speakman, Charles Babb, Robert Hartinger, and Michael Moore

**Absent:** Marty DeLamatre, Ken Temple

Meeting began at 7:08 with the reading of the minutes by Ken Speakman. Minutes approved;

**Resolution:** Correction made regarding check signing as follows:

The president will be the second signature (authorized signer) of checks in absence of treasurer.

**Motion:** A motion was made by Ken Speakman and seconded by Charles Babb to assign Michael W. Moore to the position of Interim Secretary due to Marty DeLamatre taking time off for health reasons. Motion carried.

## **TREASURER'S REPORT**

**Balance:** \$11,473.96

## **OLD BUSINESS**

### **AUDIT:**

Audit to be back by August 31<sup>st</sup>.

Current treasurer expressed to Robert Hartinger the possible need for an accountant to be retained.

### **SHELTER HOUSE:**

Sonny Brown is not interested in building a shelter house for Martha Hitler Park.

Ken Speakman, in talking to Asa Elsea, suggested that the Park District should talk with the people living near Martha Hitler Park before plans for changes are set.

Names of neighbors to be given to Ken Speakman and Pete is to contact Asa and others living near the park.

Charles Babb will try to respond to Board of County Commissioners application to be filled out for money for improvements to Martha Hitler Park.

Pickaway County Park District (PCPD) board members to attend the September 11<sup>th</sup> and 18<sup>th</sup> Judicial Committee meetings at the City Council Chambers.

Pete has been unable to contact Dayton Power and Light.

## **NEW BUSINESS**

### **STATE AUDIT**

A discussion was held concerning the necessary State Audit documents for July 31, 2007. Ken Speakman was advised by the Assistant Chief Auditor (Janet Samlow) that the minutes, treasurer's report, and bank statement should be kept in some type of folder. To satisfy this requirement, Robert Hartinger has created a notebook in which each month's reports can be stored for easy reference.

The by-laws are on file at the Probate Court in Pickaway County.

Audit is required every two years.

No bills can be paid prior to board meeting and all bills must have a "signed" approval by board members. All approved and paid bills should be attached to the appropriate month's bank statement and kept by the treasurer.

Motion to adjourn was made by Charles Babb and seconded by Robert Hartinger.

Meeting adjourned at 8:20 p.m.